

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
LAKE METIGOSHE REC SERVICE BUILDING  
September 8, 2018**

Chairperson Val Zwak called the meeting to order at 10:00 AM.

**Members Present:** Valerie Zwak, Verdell Lund, Mike McIntee, Kathy Garbe, Bryan Schweitzer, Allen Boettcher, Jill Watson, Mike Nehring & Brian Jensen

**Members Absent: None**

**Others Present:** Mike Hall, Robert Tretabas, Reno Strand

Minutes:

Brian Jensen made a motion to approve the August 9, 2018 minutes as emailed. Mike Nehring seconded the motion. Motion carried.

Financial Report: Reno Strand

Jill Watson made a motion to approve the monthly financials and pay the bills as presented. Mike McIntee seconded the motion. Motion carried.

Operations Report: Mike Hall

- Bridge by lagoon to be completed next spring
- A/C (Heat pump) bid from Metigoshe Refrigeration

Mike Nehring made a motion to purchase A/C unit and have Metigoshe Refrigeration install, funds to be transferred from replacement fund to O&M to pay for unit. Mike McIntee seconded the motion. Motion passed.

- New tires to be installed on trailer.
- Water sample – everything is okay
- Hyland Park Road easement prepared and ready to sign – Mike McIntee had some questions and wanted some further explanation before signing. Will look at changes and rewrite for next meeting.
- Went to SRT meeting – talked about fiber optic lines that are going to be installed and things to watch out for. We were not notified about this meeting and we should be the first to be notified. Maximum number of locations should be no more than 10 per day.
- Board discussed SRT easement. SRT is going to sleeve the main line only. Mike McIntee wants our attorney to write a letter to SRT explaining our concerns about sleeves and location of our sewer lines.

Mike McIntee made a motion to have our attorney send a letter to SRT stating that we will not accept their easement with the way #10 is written unless they will release LMRSD of all future repair costs caused by damage to LMRSD sewer lines. (Actual wording will be from Mike McIntee to Attorney Hartl.) Kathy Garbe seconded the motion. Motion carried.

Val Zwak talked to Tiffanie Fettig and Leann Zabloutney about removal of garbage and O&M on lot 9 & E1/2 of Lot 10, Rugby Point. They understand what they need to do and they will need to come in and see Mike Hall.

Mike McIntee discussed bathroom/vault toilet at pickleball court.

Mike McIntee made a motion to have our attorney send a letter to the ND Attorney General requesting an opinion. Does LMRSD, which has more restrictive rules than the State or County, have final authority on decision of vault bathroom at pickleball court. Brian Jensen seconded the motion. Motion carried.

Legal Council Report:

- None

Committee Reports:

- Garbage – Jill Watson – Garbage is going good
- Evaluation/Interview – None
- Financial – Mike Nehring reviewed final 2019 budget report and explained well. Proposed increase in total assessment of \$30.00 which is \$20.00 for Sewer O&M and \$10.00 for Lagoon expansion. Increase of 3% for employee wages.

Motion was made by Kathy Garbe to approve the 2019 final budget on second reading. Brian Jensen seconded the motion. Motion carried.

- Sewer – Verdell Lund – going with Mike Hall to review
- Assessments – Brian Jensen reviewed assessment list and updated, will be looking further with Mike Hall at a few that have made or are making some changes.
- Policy – No report
- State Grant & Research – Verdell still thinking there may be some grants available in the spring.

Other Communications:

- None

Old Business:

- SRT easement and pickleball vault toilet were reviewed by Mike McIntee in previous part of minutes.

New Business:

- Mike Nehring had second reading of budget under financial report.

Meeting adjourned at 11:30AM.

Reno Strand  
Acting Secretary/Treasurer